COMMONWEALTH OF MASSACHUSETTS Board of Registration in Nursing Substance Abuse Rehabilitation Evaluation Committee (SAREC)

Via Webex Event

Event address for attendees:

https://statema.webex.com/statema/onstage/g.php?MTID=ebaaf945331d8923f3e9a5ad7dd25bbcd

Via Phone:

+1-203-607-0564 US Toll +1-866-692-3580 US Toll Free

Event number (access code): 2435 843 4677

January 7, 2022

REGULAR AGENDA

Estimated Time	Item #	Item	Exhibit	Presented by
10:00 a.m.	I.	CALL TO ORDER & DETERMINATION OF QUORUM	None	
	II.	APPROVAL OF AGENDA	Agenda	MW
	III.	APPROVAL OF December 10, 2021 MINUTES	Minutes	MW
	IV.	REPORTS, ANNOUNCEMENTS AND ADMINISTRATIVE MATTERS 1.		MW

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	V.	EXECUTIVE SESSION The Committee will meet in Executive Session as authorized pursuant to M.G.L. c.30A, § 21(a)(1) for the purpose of discussing the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual.	Closed Session	
		 Specifically, the Board will discuss and evaluate the reputation, character, physical condition or mental health, rather than professional competence, of licensees relevant to their petitions for license status change. Specifically, the Board will discuss and evaluate the reputation, character, physical condition or mental health, rather than professional competence, of licensees relevant to their compliance with the term of monitored licensed practice or participation in the Board's Substance Abuse Rehabilitation Program. Approval of prior executive session minutes in accordance with M.G.L. c. 30A, § 22(f) for December 10, 2021 sessions held. 		
4:00 p.m.	VI.	ADJOURNMENT		